

Message Text

UNCLASSIFIED

PAGE 01 THE HA 03638 181206Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 FRB-01 /021 W
-----098687 181231Z /53

R 181153Z JUL 77
FM AMEMBASSY THE HAGUE
TO SECSTATE WASHDC 856
INFO AMCONSUL AMSTERDAM

UNCLAS THE HAGUE 3638

DEPT PLS PASS TREASURY, DIRECTOR-INT'L OPERATIONS
DIVISION, L'ENFANT PLAZA

E.O. 11652: NA
TAGS: EFIN OTRA NL
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 164343

1. THE NETHERLANDS BANK AGREES TO EXAMINATION OF CITIBANK,
N.S., AMSTERDAM BY NATIONAL BANK EXAMINERS OCTOBER 3-28.
VAN DER KOOG, HEAD OF NETHERLANDS BANK ACCOUNTSDIENST
TEL (020)26-31-33) REQUESTS EXAMINERS CALL AT NETHERLANDS
BANK BEFORE BEGINNING EXAMINATION.

2. FOR TREASURY: PLEASE DIRECT TELEGRAMS CONCERNING FINANCIAL
AFFAIRS IN THE NETHERLANDS TO AMEMBASSY THE HAGUE FOR
ACTION WITH INFO COPY TO CONSULATES, AS APPROPRIATE.
MCCLOSKEY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS, CONSULTANTS, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 18-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977THEHA03638
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770254-1121
Format: TEL
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770745/aaaabnbz.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ca781d68-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 164343
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1825036
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, NL, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ca781d68-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009